

Legacy Preparatory Academy Governing Board Meeting
To be held at Legacy Preparatory Academy Secondary Campus
2214 South 1250 West Woods Cross, Utah, 84087
Agenda, 23 May 2013, 7:00 PM

Governing Board Members/Positions: Mike Hirst/President, David Lindmeir/Vice-President, Tony Hull/Treasurer, Vern Rogers/Fundraising, Marlene Hyndmen/Curriculum, Jennifer Ballard/Special Education and Builders with Teresa Gehring/Secretary (not board position)

Mission Statement: Legacy Preparatory Academy builds the foundation of knowledge and critical thinking skills necessary for children to become independent learners for life.

Our mission is to:

- Provide a classically-based curriculum that is thorough and challenging
- Integrate fine arts to enhance learning
- Teach the value of public virtue to promote respect
- Engage parents as real partners to share in enriching student education
- Honor each child as an individual and foster their innate curiosity and desire to learn

AGENDA:

- 7:00 Board Planning & Training
 –Results of Investigation Committee
 –Nomination of new Board President and Vice President
 –Calendar Items (June Board Meeting, etc.)
 –Email Rotation: Vern
 –All Aboard email assignment: Tony
 –Board Training
- 7:10 Financial Report-Tyson Walker
 –How is the school doing financially?
 –How do the key ratios for refinance look?
- 7:30 Elementary Report-Karen Holman
 –DWA's
 –Promotions
 –End of Year Group Progress
- 7:40 Secondary Report-David Stohel
 –DWA's
 –Promotions
 –End of Year Group Progress
- 7:50 Executive Report-Elizabeth Hatch

- 8:05 Discussion & Action Items
- Approve minutes from April 25, 2013, May 3, 2013 and May 10, 2013
 - Vote on 401K/Social Security
 - Vote on guidelines for teacher liaisons
 - Consent Agenda
 - Board Candidate Review and Selection (John Andrews, Adam Buck, Cathleen Gilbert, Matt Harmer, Aaron Nelson, Lisa Stoddard, Brett Taft, Marina Thomas, Heather Traeden, and Carl Woolston)
 - Committee Formation
 - Board Reformation

Action Items:

Description	Owner	Due Date	Status (open, closed, in-process)
All Aboard Email – Assignment	David	May 23, 2013	Closed
Send out financials	Tyson	May 20, 2013	Closed
Board Emails (April 26-May 23, 2013)	Mike	May 23, 2013	Closed
Put together guidelines for teacher liaisons	Vern	May 23, 2012	Closed

8:30 Public Comment

Closed Meeting